

Wildwood Shores Property Owners' Association

A special meeting of the general membership was called to order by President George Kimmerer on September 20, 1986 at 10:10 in the Clubhouse.

Governors present: George Kimmerer, Eleanor Morstatt, Agnes Philblad, Pat Pepe, JoAnn Bartlett, Eileen McGowan, Mike Landolfa, Joe Beltran and Ralph DeRosa.

Absent were Dave Thomas, Peggy Viola and Bob Oliva.

The first order of business was to vote on the new slate of officers that we could not do at the last general meeting for lack of a quorum.

The following slate was accepted by vote of the members present:

For three-year terms - Pat Pepe
 Agnes Philblad
 Julio Ramirez
 Peggy Viola

For a ^{two}~~one~~-year term caused by vacancy - Joe Beltran

George then explained the reason for the special meeting. It is to raise dues from \$75 to cover proposed expenses that we cannot presently meet. Pat presented the figures to show what financial position we are in. The Board of Governors then accepted questions from the floor.

Mal Malanga asked about what would happen if we win the lawsuit, and what about people who don't presently pay their dues. We actually have very few non-payers outside of the people involved in out legal actions.

~~Helen Trink~~ then asked about the status of the law case, and why the ~~lakefront~~ people have to keep membership. We don't know any more about the case right now, but it is still pending. Mike Landolfa explained how out membership in WSPOA keeps everyone's property value up.

Helen asked to remove

Florence Wakefoose brought up how disgraceful our entrance looks, and how badly many people keep up their property.

Another discussion was initiated on the status of Bass Rock Road. We are responsible for its upkeep since it is too narrow for the town to take over.

There was a further discussion on the cost of doing everything because we no longer get volunteers. We have to pay for almost every maintenance or repair job that is done.

As a cost-saver, Julio suggested a different insurance policy, and he will look into it.

The motion was made to raise dues from \$75 to \$125 for houses and \$25 to \$50 for lots. It was carried by a vote of 39-4 which included 21 proxy votes.

Officers were chosen by the Board: President - George Kimmerer; Vice President - Agnes Philblad; Secretary-Treasurer - Pat Pepe. Committee assignments will be decided at the next Board meeting.

Meeting was adjourned at 10:55.

Respectfully submitted,

Pat Pepe
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